

MONTGOMERY COUNTY COMMUNITY ACTION BOARD MEETING AGENDA

April 25, 2023, 6 pm

Zoom

Welcome and Call to Order

Dr. Jeffery Johnson, Chair

6:00 PM CONSENT AGENDA

Chair, CAB Members, & Staff

- I. **Minutes:** March 28, 2023
- II. **Meeting Evaluations Summary:** March 28, 2023
- III. **Staff Reports:**
 - Executive Director's Report
 - Budget Report
 - TESS and Navigation Report
 - VITA Report
 - Head Start Report
 - Contracts Report
 - Staff Liaison's Report
- IV. **Additional materials:**
 - Office of Intergovernmental Relations GA 23 End of Session Summary Report
 - CAB Testimony: County Council FY24 Budget Hearing
 - Community Needs Assessment Summary Slides
 - Strategic Planning Overview
 - Strengths, Weaknesses, Opportunities, and Threats (SWOT) handout

6:05 PM AGENDA

Chair, CAB Members, & Staff

- I. **6:05 – Head Start**
 - Head Start School readiness data *Verna Washington*
 - Head Start program update *Charlene Muhammad & Verna Washington*
- II. **6:25 – CAB Updates**
 - Presentation of CAB EC Slate for FY24
 - Meetings with Councilmembers
 - CAI updates
- III. **6:35 – Executive Director's Report** *Sharon Strauss*
 - Presentation: Community Needs Assessment summary and strategic planning
 - Establish a CAB Strategic Planning Committee
- IV. **6:45 – Contracts** *Aizat Oladapo*
- V. **6:55 – Open Forum:** Board members ask questions and bring up issues that were not discussed during the meeting

ANNOUNCEMENTS & EVENTS

CAB Members/ Staff

- ⇒ **Executive Committee Meetings:** May 9, 6 pm on Zoom
- ⇒ **CAI Graduation:** May 23, 6 pm at Bohrer Park (takes the place of the May CAB meeting and counts toward attendance requirement)

The mission of the Montgomery County Community Action Agency is to advance social and economic mobility among communities and neighbors through services, partnerships, and advocacy using an equity lens.